

1 RESOLUTION NO. 03-_____

2
3 RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
4 SAN BERNARDINO, STATE OF CALIFORNIA, ACTING IN ITS CAPACITY AS
5 THE GOVERNING BODY OF COUNTY SERVICE AREA 77, REQUESTING
6 THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) TO TAKE
7 PROCEEDINGS FOR THE DISSOLUTION OF COUNTY SERVICE AREA 77
8 (MARIANA RANCHOS).

9 On Tuesday, _____, 2003, on motion of Supervisor
10 _____, duly seconded by Supervisor _____, and carried, the
11 following resolution is adopted:

12 SECTION 1. The Board of Supervisors of the County of San Bernardino hereby
13 finds and determines:

14 (a) That this Board desires to initiate proceedings pursuant to the Cortese-
15 Knox-Hertzberg Local Government Reorganization Act of 2000, Section 56000, et
16 seq. ("the Act") of the California Government Code, for the dissolution of County
17 Service Area 77 ("CSA 77");

18 (b) That the territory proposed for reorganization is legally inhabited and a
19 description of the boundaries for this action is set forth in Exhibit "A", attached hereto,
20 and by this reference incorporated herein;

21 (c) That the proposed dissolution does not conflict with any sphere of
22 influence;

23 (d) That the proposed annexation should be subject to the following terms
24 and conditions:

25 1. The existing property tax levy should be transferred to the Mariana
26 Ranchos County Water District;

27 2. Those conditions required by the Local Agency Formation
28 Commission of San Bernardino County.

(e) That the reason for the dissolution is from a survey of 201 property owners,

1 forty-three responded, in which thirty-three of the property owners voted in favor of
2 dissolving CSA 77.

3 SECTION 2. The Board of Supervisors of the County of San Bernardino, acting
4 in its capacity as the governing body of County Service Area 77, therefore, hereby
5 resolves and orders:

6 (a) That this Resolution of Application is hereby approved and adopted by this
7 Board, and the Local Agency Formation Commission of San Bernardino County is
8 hereby requested to take proceedings for the dissolution of CSA 77 as described in
9 Exhibit "A", and in the manner provided by the Act;

10 (b) That the Clerk of this Board is hereby directed to transmit to the Executive
11 Officer of the Local Agency Formation Commission a certified copy of this Resolution
12 of Application.

13 PASSED AND ADOPTED by the Board of Supervisors of San Bernardino
14 County, State of California, by the following vote:

15 AYES: Supervisors:

16 NOES: Supervisors:

17 ABSENT: Supervisors:

18
19 STATE OF CALIFORNIA)
20 COUNTY OF SAN BERNARDINO)

21 I, J. RENEE BASTIAN, Clerk of the Board of Supervisors of the County of San
22 Bernardino, State of California, hereby certify the foregoing to be a full, true and
23 correct copy of the record of the action taken by said Board of Supervisors by vote of
the members present, as the same appears in the Official Minutes of said Board at its
meeting of _____, 2003.

24 J. RENEE BASTIAN
25 Clerk of the Board of Supervisors
26 of San Bernardino County

27 By _____
28 Deputy